

# STATE BOARD OF EDUCATION

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Rev: March 4, 2002

Agenda  
March 7-8, 2002  
Allen Nobel Hall of Fame (southeast corner of Bronco Stadium)  
Boise State University  
Boise, Idaho

The order of business shall be as follows:

March 7 & 8 - 8:00 a.m. (Lunch 12:00 - Culinary Arts Bldg)

## Boardwork

1. Approve Agenda
2. Set Rolling Calendar
3. Approve January Minutes

## Open Forum

Idaho=s MOST (Patty Toney)

Assessment & Accountability Update (Karen McGee)

1. aLearn Before We Leap Summit@ (BSU, March 11-12, 2002)

## Business Affairs & Human Resources

### Finance

1. Agenda Summary
2. Institution/Agency Agendas
3. Easement to City of Pocatello
4. Agreement with City of Moscow
5. Revised Planning & Design Development Work for the Education and Performance Facility
6. JFAC Recommendation Update

### Human Resources

1. Agenda Summary
2. Institution/Agency Agendas
3. Idaho Public Television - Staff Reduction Authorization
4. Human Resources - First Reading: Contracts for Nonclassified Employee Staff Reductions

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## Policy, Planning & Governmental Affairs

1. Agenda Summary
2. Progress Report: Idaho Small Business Development Center & Idaho Council on Economic Education
3. Progress Report: Idaho State Historical Society
4. Progress Reporting: New Draft Schedule
5. Presidents= Council Report
6. First Reading: Student Health Insurance
7. Final Reading: ISHS Board of Trustees Appointments
8. ISHS - Appointment of New Members
9. First Reading: ISL Board of Trustees Appointments
10. Legislative Items of Interest
11. Other/New Business

## Instruction, Research & Student Affairs

1. Agenda Summary
2. Committee Minutes
3. Executive Director Approvals
4. EPSCoR Review - Battelle Report
5. Intellectual Property - Battelle Report
6. Program Approvals
7. Differential Fees Proposal - University of Idaho

## State Department of Education

- A. ISU Teacher Preparation Program Review Report (Larry Norton)
- B. Petitions to Redefine Trustee Zones (Bob West)
- C. Grangeville/Cottonwood Property Transfer (Bob West)
- D. Amended School Accreditation Rating Request (Bob West)
- E. Superintendent=s Report (Marilyn Howard)

## March 7, 6:00pm - Executive Session

*Idaho Code 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent; (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.*

## Good of the Order

If auxiliary aids or services are needed for individuals with disabilities, or if you wish

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to speak during the Open Forum, please contact Vicki Barker at 334-2270 or [vbarker@osbe.state.id.us](mailto:vbarker@osbe.state.id.us) no later than two days before the meeting.